

INDGN/SE/2024-25/68

November 12, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, India. Scrip Code: 544172	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India. Trading symbol: INDGN
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Dear Sir / Madam,

Sub: Intimation of Resolution proposed to be passed by Circulation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following resolutions of Board of Directors of Indegene Limited are scheduled to be Circulated on Friday, November 15, 2024:

1. To allot shares under ESOP 2020 plan - with bonus element.
2. To allot shares under ESOP 2020 plan - without bonus element.
3. To allot shares under RSU 2020 plan - with bonus element.
4. To allot shares under RSU 2020 plan - without bonus element.

This is for your information and records.

Yours Sincerely,

For Indegene Limited
(Formerly known as Indegene Private Limited)

Srishti Ramesh Kaushik
Company Secretary and Compliance officer



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CIN: U73100KA1998PLC102040